



Date: 16th January, 2025

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

Stock code: STARCEMENT

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Stock code: 540575

Dear Sir(s)/Madam(s)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") - Receipt of Special Notice from a Shareholder of Star Cement Limited for Removal of Mr. Rajendra Chamaria as Director of the company.

This is to inform you that in terms of Section 115 of the Companies Act, 2013, we have received today Special Notice from a shareholder of the Company, who holds more than 10% of the total Paid-up share capital of the Company for removal of Mr. Rajendra Chamaria from the office of the Director of the Company under Section 169 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited



Debabrata Thakurta
Company Secretary
(M. No.: F6554)

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663